AUGUST 10, 2005 MEETING

374 HALL OF ADMINISTRATION

<u>MINUTES</u>

Commissioners Present

Steven Afriat, Vice President Diana Wood, Secretary James Barger

Absent

Renée Campbell, President Martha Molina-Aviles

Court Reporter

Traci A Troli

County Representatives

Halvor Melom, County Counsel Joseph Dangerfield, Treasurer Tax Investigator Mel Cunningham,

Sheriff's Department

Commission Services Staff

Steve Erickson Gabriel Alexander

CALL TO ORDER

Vice President Afriat called the meeting to order at 9:01 a.m., followed by the pledge of Allegiance. Applicants and Witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of July 27, 2005 – Approved

Motion: Commissioner Wood, seconded by Vice President Afriat

Ayes: Vice President Afriat, Commissioner Barger

Abstain: Commissioner Barger

Vote: Duly carried

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Appliction for Notice of Intention to Solicit and Issuance of Information Card

3a. CLARE Foundation, Inc.
 1871 9th Street
 Santa Monica

The Commission commented on the issue of non-appearance by applicants after having been properly and timely notified.

ACTION TAKEN: The Commission agreed to take this item off calendar.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: Vice President Afriat, Commissioners Wood and Barger

Vote: Unanimously carried

Recommendation to Deny Massage Technnician Business License, ID #131753

3b. Neda A. Carpio 23975 Park Sorrento Drive, #120 Calabasas (Third District)

Joseph Dangerfield, Treasurer Tax, reported that this denial is based on information from the Sheriff's Department, and introduced Investigator Mel Cunningham to provide testimony on the recommendation to deny.

Investigator Cunningham, Sheriff's Department, reported that the Sheriff's Department recommendation for denial is based on a Department of Justice Criminal Records transcript, and although the information is public record he requested the applicant's approval to discuss the contents.

The Commission requested the applicant's approval. The applicant approved.

Investigator Cunningham reported that the applicant was finger printed on May 20, 2005 and as a result he received a transcript showing that the applicant was charged with violation of the Health and Safety Code. Based on this violation, the Sheriff's Department objects to the issuance of the applicant's massage technician business license.

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The applicant, Neda A. Carpio, explained her training, education, and work experience as a massage technician. She also explained that she has a valid massage technician's license with the City of Los Angeles and that she is currently employed as a massage technician. She further explained that she has completed all requirements imposed by the Court system from the earlier violation.

ACTION TAKEN: The Commission agreed to overturn recommendation to deny

Massage Technician Business License ID #131753.

Motion: Vice President, seconded by Commissioner Wood

Ayes: Vice President Afriat, Commissioners Wood and Barger

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

4a. National Wildlife Federation 11100 Wildlife Center Drive Reston, VA

4b. Rescue Mission Allicance 13422 Saticoy Street North Hollywood, CA

ACTION TAKEN: The Commission approved the Consent Calendar

Charitable Solicitations.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: Vice President Afriat, Commissioners Barger and Wood

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): Commissioner Barger expressed his interest in the Commission discussing the frequency of Commission meetings. The Commission agreed to agendize a recommendation to the Board of Supervisors proposing an amendment to the section within the Business License Code that governs the approval of Notice of Intention to Solicit Applications. Commissioner Barger also expressed concerns about businesses operating without a business licenses.

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<u>PUBLIC COMMENTS</u>: Sal Mesa expressed his concerns about the mobile-food-push-carts operating in his community and particularly within a Pep-Boys parking lot located in East Los Angeles.

<u>COMMISSIONER COMMENTS</u>: The Commission agreed to request the Pep-Boy's store to appear before the Commission.

ADJOURNMENT: The Commission adjourned at 9:43 a.m.

Renée Campbell
President